MINUTES OF THE OCTOBER 10, 2024 MEETING OF THE HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100

A Meeting was duly called of the Board of Commissioners of HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100, which was held, October 10, 2024, at the offices of the District Training Center, 16003 Bellaire Blvd., Houston, Texas 77083.

The District considered and acted upon the following matters:

The meeting was called to order at 11:00 a.m. Those Commissioners present were: **DALE TERRY, MARY BLONDELL,** and **STEVE FOWLER. KEN ARRINGTON** and **JEFF JERNBERG** were unable to attend. Also, in attendance was Chief Bobby Clark, Members from Calibre Engineering and Liquid Designs, and David Manley of Coveler & Peeler, P.C., the District's legal counsel.

The Board proceeded to address the following:

2. To receive public comment.

No public comment was made.

3. To review, discuss and act on matters related to construction of the Swiftwater Training Facility.

A workshop was conducted regarding the construction of the proposed Swiftwater Rescue Training facility. A motion was made by Ms. **BLONDELL**, seconded by Mr. **FOWLER** to approve the additional survey work at a cost of \$1,975.00. Motion passed by a vote of 3 to 0.

4. Adjournment.

There being no further business, and no objection made to concluding the meeting, the meeting was adjourned at 1:30 p.m.

The foregoing minutes were passed and approved by the District Board of Commissioners on November 12, 2024.

HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100

Bv.

KEN ARRINGTON Secretary of the Board